



**State of Utah**

**GARY R. HERBERT**  
Governor

**SPENCER J. COX**  
Lieutenant Governor

## Department of Workforce Services

**JON S. PIERPONT**  
Executive Director

**CASEY R. CAMERON**  
Deputy Director

**GREG PARAS**  
Deputy Director

### MEMORANDUM

April 6, 2017

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: APRIL 6, 2017 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, April 6, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

### AGENDA

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<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	handout
2. Financial Review	1-1-1
3. Review of Agenda Items	discussion
<u>I. Welcome &amp; Introductions</u>	
<u>II. Approval of Minutes</u> (February 2, 2017 meeting)	2-1-1
<u>III. New Projects</u>	
<u>Applicant &amp; Project</u>	<u>\$ Request page</u>
1. Price City	\$ 450,000 (l) 3-1-1
Cliffview Cemetery Expansion	
2. Price City	\$ 600,000 (g) 3-2-1
Water & Sewer Improvements 100 South	
3. Roosevelt City	\$ 2,500,000 (g) 3-3-1
Hancock Cove Sewer Project	

**III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>4. Richfield City</b> 1300 South and 800 South Road Improvements	\$ 911,000 (l/g)	<b>3-4-1</b>
<b>5. San Juan County Local Building Authority</b> Class B & D Road Easements - SITLA	\$ 720,560 (g)	<b>3-5-1</b>
<b>6. Blanding City</b> East Side Sewer Trunk	\$ 2,515,000 (l/g)	<b>3-6-1</b>
<b>7. Central ValleyTown</b> Water Study	\$ 7,800 (g)	<b>3-7-1</b>
<b>8. Milford Area Healthcare District #3</b> 2 New Ambulances	\$ 300,000 (l/g)	<b>3-8-1</b>
<b>9. Milford City</b> New Community Center	\$ 1,472,600 (l/g)	<b>3-9-1</b>
<b>10. Brian Head Town</b> New Fire Pumper Truck	\$ 150,000 (g)	<b>3-10-1</b>
<b>11. Flaming Gorge Road &amp; Transportation</b> Road Improvements	\$ 120,000 (g)	<b>3-11-1</b>
<b>12. Heber City</b> Public Works Facility Expansion	\$ 3,500,000 (l/g)	<b>3-12-1</b>
<b>13. Cache County</b> New Cache County Events Center	\$ 3,500,000 (l)	<b>3-13-1</b>
<b>14. Big Water Municipal</b> Remodel Community Center for Restroom Access	\$ 83,000 (g)	<b>3-14-1</b>
<b><u>IV. Pending Requests</u></b>		
<b>1. Town of Torrey</b> Water System Improvements	\$ 515,000 (g)	<b>4-1-1</b>
<b>2. Cove Special Service District</b> Water System Improvements	\$ 510,000 (g)	<b>4-2-1</b>
<b><u>V. Supplemental Requests</u></b>		
<b>1. Kane County Municipal Building Authority</b> New Multi-purpose Civic Complex (funded 2016)	\$ 600,000 (l/g)	<b>5-1-1</b>

CIB Agenda

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**V. Supplemental Requests Continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>2. Carbon County Municipal Building Authority</b> New Soccer Fields (funded 2016)	\$ 287,000 (g)	<b>5-2-1</b>
<b>3. Duchesne Water Conservancy District</b> Water System Transmission Line – Victory Pipeline (funded 2014)	\$ 120,000 (l/g)	<b>5-3-1</b>

**VI. Special Consideration**

<b>1. Uintah Transportation Special Service District</b> Leland Bench Road (funded 2016 – Funding Reconsideration)	\$ 14,969,000(l/g)	<b>6-1-1</b>
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**VII. Board Member Discussion and/or Action Items**

**1. BoardDocs**

Digital Board Packet Tool ~ acquisition and implementation

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.